MULTIDISCIPLINARY PREVENTION ADVISORY COMMITEE (MPAC) MEETING AGENDA

DATE: August 14, 2015

TIME: 1:00 p.m. <u>Video-Conference</u>

LOCATION: Div. of Public and Behavioral Health Health Care Quality and Compliance

4126 Technology Way, 2nd Floor
Carson City, Nevada 89706
Second Floor Conference Room
4220 S. Maryland Parkway
Las Vegas, Nevada 89119
Building D, Suite 810

Tele-Conference Dial (888) 363-4735 Passcode: 3818294#

The committees may take action on items marked by an asterisk (*). Agenda items may be taken out of order, may be combined for consideration by the public body, and/or may be pulled or removed from the agenda at any time to accomplish business in the most efficient manner. Chairperson may call for a break at his discretion.

1. Welcome and Introductions

2. Public Comment

(Public comments are limited to three minutes. Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting)

* 3. Approval of July 29, 2015 Meeting Minutes

For possible action

* 4. Nominate and Elect New Members (additional names may be submitted by the members)

For possible action

- a. Karla Wagner
- b. Keith Carter
- c. Mel Pohl, MD
- d. Patrick Bozarth
- e. Dena Schmidt
- f. District Judge Escobar
- g. Supreme Court Justice Michael Douglas
- h. District Judge Mike Montero
- i. Reno Municipal Judge Dorothy Nash Holmes
- j. Carol O'Hare
- k. Denna Atkinson
- 1. Heidi Gustafson
- m. Michael McMahon

* 5. Review Bylaws, Purpose, and Mission of the MPAC and Discuss Possible Modifications For possible action

^k 6. Nominate and Elect New Chair and Vice Chair

For possible action

* 7. Review and Discuss Subcommittee Structure of the MPAC

For possible action

* 8. Discussion and Approval of Agenda Items for Next Meeting

For possible action

9. Public Comment

(Public comments are limited to three minutes. Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting)

* 10. Adjournment

For possible action

CHAIRPERSON MAY CALL FOR A BREAK AT HIS DISCRETION

Interested persons may present oral and/or written comments at the time and place of the meeting, or written comments should be mailed to the attention of Substance Abuse Prevention and Treatment Agency, 4126 Technology Way, 2nd Floor, Carson City, Nevada, 89706. Comment may not be restricted based on viewpoint. Public comments are limited to three minutes.

This notice is posted in accordance with NRS Chapter 241 in the following locations:

University of Nevada Las Vegas - Student Union

Elko County Library

Division of Health and Human Services

Sierra Regional Center

Southern Nevada Adult Mental Health Services Substance Abuse Prevention & Treatment Agency

Truckee Meadow Community College-Meadowood Campus

Division of Public and Behavioral Health Website

Nevada Public Notices

4505 Maryland Parkway, Las Vegas

720 Court Street, Elko

4126 Technology Way, 1st Floor, Carson City

605 South 21st Street, Sparks

6161 W Charleston Blvd, Las Vegas 4126 Technology Way, 2nd Floor, Carson City

5270 Neil Road., Reno

http://dpbh.nv.gov http://notice.nv.gov

In compliance with the Americans with Disabilities Act (ADA), please contact the Substance Abuse Prevention & Treatment Agency, (775) 684-4190 if you are disabled or require special services to attend this meeting.